



Appointment of Secretary

Company Name: **HIT 40 UK LIMITED**

Company Number: **04466658**



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New Appointment Details

Date of Appointment: **09/11/2015**

Name: **MR JONATHAN BEAK**

The company confirms that the person named has consented to act as a secretary.

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor